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 RUN ON 02/19/10  
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FEDERAL COURT SYSTEMS  
 SOUTHERN DISTRICT OF NEW YORK  
 CASE INQUIRY REPORT

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CASE NO: 1:03-CR-1509-1 TITLE: USA VS THOMAS T PROUSALIS JR  
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DEFENDANT #	ORDERED AMOUNT	AMOUNT PAID	BALANCE DUE	ACCOUNT	PAYMENT TYPE
1 THOMAS T PROUSALIS JR	300.00	300.00	0.00	504100	ASSESSMENT
1 THOMAS T PROUSALIS JR	0.00	0.00	0.00	604700	RESTITUTION
1 THOMAS T PROUSALIS JR	12,800,000.00	24,014.72	12,775,985.28	6855XX	RESTITUTION
	12,800,300.00	24,314.72	12,775,985.28		

TRANSACTION	RECEIPT/ VOUCHER NUMBER	RECEIPT/ VOUCHER DATE	INCREASE/ (DECREASE) CASE BAL	TYPE OF TRANS- ACTION	ACCOUNT NUMBER	DEPENDANT PAYEE/BANK NUMBER	U.S. TREASURY	COMMERCIAL BANKS	OTHER
RECEIVED	90155277501	08/15/05	250.00	AJ	504100	1			250.00
RECEIVED	90155587801	09/15/05	50.00	MO	504100	1			
RECEIVED	90155587701	09/15/05	200.00	MO	6855XX	1	200.00		50.00
	90155846701	10/24/05	250.00	AJ	6855XX	1	250.00		
	90156189001	11/15/05	250.00	AJ	6855XX	1	250.00		
	90156397401	12/09/05	59.12	AJ	6855XX	1	59.12		
	90156755601	01/20/06	45.00	AJ	604700	1	45.00		
	90157144901	02/24/06	45.00	AJ	6855XX	1	45.00		
	90157296101	03/09/06	45.00	AJ	6855XX	1	45.00		
	90158648101	07/24/06	45.00	AJ	6855XX	1	45.00		
	90159436101	10/23/06	45.00	AJ	6855XX	1	45.00		
	90160386401	01/26/07	45.00	AJ	6855XX	1	45.00		
RECEIVED	161341301	05/01/07	45.00	MO	6855XX	1	45.00		
	90162143500	07/23/07	45.00	AJ	6855XX	1	45.00		
	90163051201	10/12/07	45.00	AJ	6855XX	1	45.00		
	90163950501	01/21/08	45.00	AJ	6855XX	1	45.00		
RECEIVED	167211500	12/12/08	100.00	MO	6855XX	1	100.00		

RECEIVED	167596700	01/26/09	100.00	MO	6855XX	1	100.00
RECEIVED	167712601	02/09/09	100.00	MO	6855XX	1	100.00
RECEIVED	168101800	03/13/09	100.00	MO	6855XX	1	100.00
RECEIVED	168377800	04/13/09	100.00	MO	6855XX	1	100.00
RECEIVED	168721200	05/08/09	100.00	MO	6855XX	1	100.00
RECEIVED	169047900	06/11/09	100.00	MO	6855XX	1	100.00
RECEIVED	169246501	07/09/09	0.00	VD	6855XX	1	0.00
RECEIVED	169346501	07/09/09	200.00	MO	6855XX	1	200.00
RECEIVED	169982301	09/11/09	200.00	MO	6855XX	1	200.00
RECEIVED	170554600	11/05/09	200.00	CK	6855XX	1	200.00
RECEIVED	170674701	11/17/09	100.00	MO	6855XX	1	100.00
RECEIVED	80118667301	12/01/09	-45.00	TR	604700	1	-45.00
RECEIVED	80118667401	12/01/09	45.00	TR	6855XX	1	45.00
RECEIVED	170881600	12/11/09	900.00	MO	6855XX	1	900.00
RECEIVED	189030401	12/23/09	20,420.25	MO	6855XX	1	20,420.25
RECEIVED	189049001	01/06/10	85.35	MO	6855XX	1	85.35
RECEIVED	189515001	02/19/10	600.00	MO	6855XX	1	600.00

\*\*\*\*\* CASE SUMMARY \*\*\*\*\*

TOTAL CASE BALANCE:

24,914.72

BALANCE IN U.S. TREASURY:

24,614.72

24,014.72

CASE DEPOSITORY MAINT. BALANCE :

BALANCE IN COMMERCIAL BANKS:

0.00

0.00

CASE DEPOSITORY MAINT. BALANCE :

DEPOSITS TO RECEIPT ACCOUNTS:

300.00

TYPE OF TRANSACTION:

AD: ADJUSTMENT-38800

BD: DIRECT BANK DEPOSIT

CK: CHECK

CV: CASE VOUCHER

I: INTEREST

AJ: ADJUSTMENT

BT: BANK TRANSFER

CL: COLLATERAL

DW: DIRECT WITHDRAWAL

MO: MONEY ORDER

BV: BANK VOUCHER

CC: CREDIT CARD

CN: CONVERSION

DV: DEBIT VOUCHER

TR: TRANSFER

CH: CASH

CR: CASE REFUND

FF: FORFEITURE

VD: VOID